

# WWUAS BOARD OF DIRECTORS MEETING

Tuesday, June 11, 2013 6:00 p.m.

Viking Union 567

## AGENDA

**I. APPROVAL OF MINUTES-** May 29, 2013 & June 6, 2013

**II. REVISIONS TO THE AGENDA**

**III. PUBLIC FORUM** (*comments from students and the community*)

**V. ACTION ITEMS - Guests\***

**IV. INFORMATION ITEMS - Guests\***

**VI. PERSONNEL ITEMS** (*subject to immediate action*)

A. Personnel Committee Decision Review Executive Session (*45 minutes*) Le

**VU. ACTION ITEMS - Board\***

A. AS Assessment Tablets (*10 minutes*) Le Doc. 1  
*Proposed motion: Purchase 3 tablets, not to exceed \$1600, from the AS Discretionary Reserve Dollars.*

B. AS Budget (*20 minutes*) Le Doc. 2

**vii. INFORMATION ITEMS - Board\***

**IX. CONSENT ITEMS** (*subject to immediate action*)

A. Committee Appointments

AS Activities Council

Kevin Yen Sociology/English Junior

Graduate Council

Aparna Kumar Experimental Psychology Graduate

Jonathan Kemp Geography Graduate

Blake Bishop MBA Graduate (LAC)

Parking Appeals Board

Michael Lantz Political Science and History Senior (Judicial Appeals)

Recruitment, Admissions and Support Committee

Kevin Yen Sociology/English Junior

University Judicial Appeals Board

Theo Bickel Political Science Senior (SPAC)

**X. STUDENT SENATE REPORT**

**XI. BOARD REPORTS**

**XII. OTHER BUSINESS**

*\* All agenda items are subject to immediate action.*

*Note: if no proposed motion is stated the motion is to approve the entire document.*